

# AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE SAN GABRIEL VALLEY SECTOR MTA

MONDAY, DECEMBER 8, 2014, 6:00 P.M.

## PADUA ROOM **ALEXANDER HUGHES COMMUNITY CENTER 1700 DANBURY ROAD CLAREMONT, CA. 91711**

SECTOR CHAIR: CAROL HERRERA

Alhambra Glendora Rosemead Arcadia San Dimas Industry Azusa Irwindale San Gabriel Baldwin Park La Puente San Marino Bradbury La Verne Sierra Madre Claremont Monrovia South El Monte Covina Montebello South Pasadena Diamond Bar Monterey Park

Temple City

Duarte Pasadena Walnut

West Covina El Monte Pomona

AGENDA POSTED: November 7, 2014

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission. Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to Order. (14-5111)

### I. ADMINISTRATIVE MATTERS

- **1.** Election of Sector Chair. (14-5112)
- **2.** Approval of January 6, 2011 Minutes. (14-5113)

Attachments: SUPPORTING DOCUMENT

3. Selection of a nominee or nominees for appointment as a member to the Metropolitan Transportation Authority for a 4-year term expiring January 1, 2019. (14-5114)

#### II. MISCELLANEOUS

## **Public Comment**

4. Opportunity for members of the public to address the Los Angeles County City Selection Committee (San Gabriel Valley Sector) on items of interest that are within the jurisdiction of the Committee. (14-5115)

#### **Adjournment**

- 5. Adjournment for the meeting of December 8, 2014. (14-5116)
- 6. Click the link below to download the Proxy Form. (14-5118)

Attachments: SUPPORTING DOCUMENT